RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Approving Second Supplement to Noranda's Lakeshore Mines Operating Plan) RES. NO. 20-86

WHEREAS, The Papago Tribe did enter into a mining lease ("Lease") on April 1,

1979, with Noranda Exploration, Inc. Contract No. H50C14201257, subse-

quently assigned to Noranda Lakeshore Mines, Inc. ("Noranda"), for the

minerals (excluding oil, gas and other hydrocarbons) at the Lakeshore

exploration, developing, mining, producing and marketing of all

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Mines; and

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WHEREAS, The Lease provides that Noranda shall abide by and conform to all lawful regulations of the Secretary of Interior that apply to the Lease, including the leasing regulations contained in 25 CFR Part 271 and the operating regulations contained in 25 CFR Part 277 and 30 CFR Part 231; and

WHEREAS, Such operating regulations require that a mining operator shall first submit an operating plan to the Minerals Management Service, U. S. Department of Interior, before conducting any operations under lease, which plan must be consistent with the responsive to the requirements of the Lease for the protection of non-mineral resources, and must give a description of the measures to be taken to, among other things, prevent pollution of ground water and air, damage to natural resources, and hazards to public health; and

WHEREAS, The Tribe requires that Noranda complies with all of its laws specifically it's Employment Ordinance and that this Council will require that all necessary steps be taken for the full enforcement of the provisions of this ordinance and the penalty provisions contained therein; and

WHEREAS, Noranda did on April 11, 1980, submit an operating plan and commenced and conducted mining operations pursuant to such plan, which provided for underground mining of the oxide zone, followed by the generation of copper bearing solutions through vat leaching of crushed ore; and

RES. NO. <u>20-86</u>
(Approving Second Supplement to Noranda's Lakeshore Mines Operating Plan)
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WHEREAS, Noranda did on December 1, 1982, submit to this Council a Supplement to Lakeshore Mines Operating Plan, dated October 22, 1982, which provides for the solvent extraction of ore using in-situ leaching of caved remnant ore and, by Resolution No. 152-82, received this Council's approval therefor, upon the express representation and understanding that Noranda accept full responsibility for maintaining ground and surface water quality, and that Noranda monitor and make all necessary analyses of its mining operations to assure ground and surface water quality, using the expert services of U.S.G.S., Water Resources Division; and

WHEREAS, Noranda has today submitted and explained to this Council a Second

Supplement to Lakeshore Mines Operating Plan, dated November 15, 1985,

which provided for the solvent extraction of ore using in-situ leaching of "solid" oxide ore, and which would permit the continued operation of Lakeshore for an extended period of time even under the present dire conditions of the copper market; and

WHEREAS, This Council understands that existing mining economics dictate that more flexible mining procedures are necessary at the Lakeshore Mine in order to optimize ore recoveries and economic returns.

NOW, THEREFORE BE IT RESOLVED by the Papago Council that it does hereby recommend approval of Noranda's Second Supplement to Lakeshore Mines

Operating Plan, dated November 15, 1985, upon the express representation and understanding that Noranda accepts full responsibility for maintaining ground and surface water quality, and will monitor and make all necessary analyses of its mining operations to assure ground and surface water quality, using the expert services of U.S.G.S., Water Resources Division.

RES. NO. 20-86 (Approving Second Supplement to Noranda's Lakeshore Mines Operating Plan) 1 BE IT FURTHER RESOLVED that the Chairman, Vice Chairman, the T.E.R.O. Office 2 take all steps necessary for the full enforcement of the Tribe's 3 employment ordinance and the penalty provision contained therein. 4 The foregoing Resolution was duly enacted by the Papago Council on the 27th 5 day of January, 1986, at a meeting at which a quorum was present with a vote of 1640.0 for; -0- against; -0- not voting; and 01 absent, pursuant to the authority vested in the Papago Council by Section 2(a) and (h) and Section 3(h) and (1) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona as amended, ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of the Interior and is effective as of the date of its enactment by the Papago Council. 10 THE PAPAGO COUNCIL 11 12 13 Josiah Moore, Chairman 14 ATTEST: 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

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MOVED: Rosemary Lopez SECOND: Angelo Joaquin		SUBJECT: Approving Second Supplement to Noranda				
			Lakeshore Mines Operating Plan			
DATE: 01/27/86			RESOL	UTION OR	ORDINANCE	# 20-86
DISTRICTS	REPRESENTATIVES (# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. Elliott Lewis	69.0	X	!		
138	(Eugene F. Jose) 2. Nicklos Jose (Letitia Garcia)	69.0	Х			
SELLS	l. Andrew M. Patricio (Nora Alvarez)	128.5	Х			
257 —————	2. Fred Stevens (Dennis E. Jose)	128.5	X			
SCHUK TOAK	l. Joseph Juan	52.5	Х		,	
105	Julie Carrillo (Jo Ann Francisco)	52.5	X			· · · · · · · · · · · · · · · · · · ·
SAN XAVIER	l. Wxwxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	63.0	X			
126	2. Tony Felix (Carmelita Mattias)	63.0	Х			
BABOQUIVARI	l. Joann Garcia (Edward N.Kisto)	120.5	X			
241	Kenneth Chico, Sr. (Frances Miguel)	120.5	X			
GU ACHI	l. Angelo J. Joaquin,Sr (Jonas R. Robles)	79.0	X			:
158 .	2. Fernando Joaquin (Fred Adams,Jr.)	79.0	. X			· · · · · · · · · · · · · · · · · · ·
PISINEMO	1. Chester Antone (Sylvester Manuel)	58.0	x x	:		:
116	2. Johnson Jose (Edward D. Manuel)	58.0	Х			· ·
SAN LUCY	1. John Reno	42.5	х			
85 	2. Max P. Jose (Dewey I. Ortega)	42.5	х			
GU VO	1. Cross Antone (Fern E. Salcido)	58.5	x			
117	2. Virgil Lewis (Roy Montana)	58.5	x			· · · ·
HICKIWAN	l. Henry A. Ramon (Pablo Baptisto)	64.0	Х			X
128	2. Lloyd Francisco (Eleanor Santos)	64.0	Х			
СНИКИТ КИК	l. Rosemary Lopez (Anita C. Clark)	84.5	X			
169	2. Harriet Toro (Marvin J.Thomas)	84.5	Х			
TOTALS		1640.0	1640.0	-0-	-0-	01